

November 12, 2025

To all parties concerned.

Company name	Hakuhodo DY Holdings Inc.
Representative	Yasuo Nishiyama Representative Director & President (Code number 2433, TSE Prime Market)
Inquiries	Daisuke Hara Executive Manager, Investor Relations Division (Tel: +81-3-6441-9033)

**(Amendment) Notice Regarding Change in the Effective Date of the Company Split
(Simplified Absorption-Type Company Split)**

The Company hereby announces that it has resolved to change the effective date of the company split described in the “(Amendment) Notice Regarding Change in the Effective Date of the Company Split (Simplified Absorption-Type Company Split)” dated October 28, 2025 in which the rights and obligations pertaining to the shareholding business of DIGITAL HOLDINGS, INC. held by HIBC Co., Ltd. and Time & Space, Ltd. are to be transferred to the Company through a simplified absorption-type company split (the “Company Split”), with November 19, 2025 as the effective date, as follows.

1. Details of the Change

The effective date of the Company Split will be changed from November 19, 2025 to December 4, 2025 for both transfers.

2. Reason for the Change

As announced in the “(Amendment) Notice Regarding Partial Amendment to the ‘Notice Regarding the Commencement of the Tender Offer for Share Certificates of DIGITAL HOLDINGS, INC. (Securities Code: 2389)’ Following the Submission of the Amended Statement to the Tender Offer Registration Statement” dated November 12, 2025, the Company has decided to extend the tender offer period for the tender offer (the “Tender Offer”) conducted for the acquisition of share certificates of DIGITAL HOLDINGS, INC., which was initially set from September 12, 2025 to November 12, 2025 to November 27, 2025. Since the effectiveness of the Company Split was conditioned upon the completion of the Tender Offer, the effective date of the Company Split has also been changed to December 4, 2025 in line with the extension of the period of the Tender Offer.

3. Impact on Business Performance

The change in the effective date described above will have no impact on the Company’s

consolidated business performance.

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